

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003774 (6)

1. Corporation Name

CLAMSHHELL BUILDINGS, INC.



Principal Place of Business

Mailing Address

1990 KNOLL DRIVE
VENTURA CA 93003

1990 KNOLL DRIVE
VENTURA CA 93003

3. Date Incorporated or Qualified
07/19/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-3823060

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(If Officer or Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	HUNT, ROWLAND D	1118 MANITOU ROAD	SANTA BARBARA CA	<input checked="" type="checkbox"/>
PD	WADDELL, SANDFORD T	1990 KNOLL DRIVE	VENTURA CA	<input checked="" type="checkbox"/>
D	BOORSTEIN, BRIAN B	500 WEST MONROE STREET	CHICAGO IL	<input checked="" type="checkbox"/>
D	UNDERWOOD, JOHN H	500 WEST MONROE STREET	CHICAGO IL	<input checked="" type="checkbox"/>
V	KANE, MICHAEL R	1990 KNOLL DRIVE	VENTURA CA	<input type="checkbox"/>
T	MORRELL, DWIGHT L	1990 KNOLL DRIVE	VENTURA CA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
PD	Mangan, Gregory J.	1990 Knoll Drive	Ventura, CA. 93003	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VD	Sottak, Barry J.	1990 Knoll Drive	Ventura, CA. 93003	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
T	Westling, Jennifer	1990 Knoll Drive	Ventura, CA. 93003	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/96

805/650-1700

CR2E034 (3/96)